7:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Klein, who led the Pledge of Allegiance. A roll call was answered aye by Kreher, Politsch, Weber, Hampton, and Hall. Geppert was absent. Sandy Stolte, Tyler Liefer, Chief Marquardt, Officer Wilson were also present.

The audit committee reviewed the bills and questioned why the water bill for the ambulance shed was $390. Tyler Liefer stated the toilet was running, but now is fixed.

Trustee Kreher made a motion; seconded by Trustee Hampton pay the audit bills as presented. A vote was answered aye by Politsch, Kreher, Hampton, Weber, and Hall.

Trustee Kreher made a motion; seconded by Trustee Hall to approve the minutes as presented. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

VISITORS
Gerry Snyder and Gloria Tialdo
Gerry Snyder brought her realtor Gloria Tialdo with her to this meeting with concerns about the variance she had requested. Gerry would like to withdraw her variance request and wants her money back. Trustee Hall said Gerry can have the horses and put up a fence 10 feet off of the property line and put up a temporary shed. Gerry asked if a fence can be put in the front of the house. Tyler to check into. The board discussed refunding her money. The cost to publish the public hearing in the paper was $27.99 plus time getting the paperwork together.

Trustee Hall made a motion; seconded by Trustee Weber to approve refunding Gerry Snyder $300 for the variance she paid for and now withdrew. A vote was answered aye by Hampton, Hall and Weber. Politsch and Kreher voted nay.

LOCAL IMPROVEMENTS
Trustee Politsch noted the temporary signs by the hi-way entrance to town are not a good appearance for the entrance of town. This is state property but the state does not maintain it. Village employees to take down the signs and keep if the businesses want them back. The signs for advertising special events for a particular date can stay up until the event is over.

WATER & SEWER
Tyler Liefer noted all the pumps and blowers for the new sewer plant are in.

The annual sludge permit from the IEPA is due at a cost of $5000.

Trustee Kreher made a motion; seconded by Trustee Weber to approve to pay the $5000 for the IEPA sludge permit. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

Tyler said the generator for the south life station on Keim Road needs maintenance and testing at a cost of $1400 plus $300 for minor parts if needed.

Trustee Kreher made a motion; seconded by Trustee Hall to approve the quote from Oakley Services to maintain and test the generator for the south lift station on Keim Road. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

Michelle stated the yearly support for the meter reader and program from Sensus is due for a yearly cost of $1524.60.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve to continue the tech support for the meter reader and program from Sensus at a cost of $1524.60. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

STREETS & ALLEYS
Tyler Liefer noted Rhutasal is ready to send the Johnson Street sidewalk project out for bid. They would like to hold the bid opening August 1st at 10 a.m. Tyler will try to move the street oiling date to September or October so this project will be done. Tyler to also check when Lenzburg is going to oil their streets.

Trustee Kreher made a motion; seconded by Trustee Hall to approve to allow Rhutasal to place the Johnson Street
sidewalk project out for bid. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

CEMETERY
Trustee Politsch noted the sign by the flag pole is faded and cannot be read. Tyler to order a new sign for the cemetery that stated no entry after dark.

PARK
Trustee Kreher noticed in the Belleville News Democrat the surrounding communities received larger amounts of money for park grants. We need to apply for larger projects and more grant money in the future.

Tyler checked and was told to wait a year before sealing the new blacktop on the hockey rink. If you seal it too early it will get a lot of hair line cracks.

PUBLIC SAFETY
Tyler Liefer stated Global Connect is changing to Code Red and is requiring a minimum fee of $1000. A request for a new agreement needs to be signed.

Trustee Hall made a motion; seconded by Trustee Kreher to approve to the request for a new agreement with Code Red with a $1000 minimum fee. A vote was answered aye by Politsch, Kreher, Hampton, and Hall.

POLICE
Nothing new to report.

PERSONNEL
Chief Marquardt noted James Murray’s background check and drug test came back good.

Mayor Klein stated he allowed Andy Contratto to use vacation days that are issued in July 2013 to be used in June 2013.

Trustee Kreher made a motion; seconded by Trustee Hampton to allow Andy Contratto advance use of vacation days in June 2013 from the July 2013 issue date of vacation days. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

Resolution 2013-03 for the appointed official’s wages needs to be passed. The wages were previously approved.

Trustee Kreher made a motion; seconded by Trustee Hampton to approve Resolution 2013-03 for the appointed official’s wages. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

Resolution 2013-04 for the employee wages needs to be passed. The wages were previously approved.

Trustee Kreher made a motion; seconded by Trustee Weber to approve Resolution 2013-04 for the employee wages. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

GRANTS
Nothing new to report

PUBLIC BUILDINGS
The bid opening for the new roof at village hall is July 26th. Tyler is also getting a bid for a new AC unit from Neal’s.

ORDINANCE REVIEW
Nothing new to report.

TREASURERS TIME
Trustee Kreher noted the audit committee met and reviewed the changes for the appropriations Sandy suggested. A public hearing will be held July 15 prior to the board meeting. A vote will be taken at the July 15th board meeting.

CLERKS TIME
Nothing new to report.
MAYOR’s TIME
Tyler Liefer said an employee of KTM was parked at the multi-purpose center when the village was mowing lawn. A rock flew up and cracked the passenger side window. Martin Glass was called and it will cost $240.84 to replace the window. It was discussed if should pay or turn into insurance. Trustee Hampton would like signs put up. Trustee Weber stated years ago the parking lot was put in so the employees of KTM can park there to alleviate parking on the streets.

Trustee Kreher made a motion; seconded by Trustee Weber to pay the $240.84 to Martin Glass to repair the window and not turn into insurance. A vote was answered aye by Politsch, Kreher, Hampton, and Weber. Hall voted nay.

The meet and greet with Jerry Costello II was rescheduled to July 2nd from 5 p.m. to 7 p.m.

OTHER BUSINESS
Sandy noted it was discussed at a previous meeting to make Nancy Ritter deputy clerk.

Trustee Kreher made a motion; seconded by Trustee Hampton to authorize Michelle Neff to appoint Nancy Ritter as deputy clerk. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

Gary Kearns turned in 57 committee meetings he attended while he was the mayor.

Trustee Kreher made a motion; seconded by Trustee Hampton to pay Gary Kearns for the 57 committee meetings he attended as mayor. A vote was answered aye by Politsch, Kreher, Hampton, Hall and Weber.

There being no further business the meeting adjourned at 8:41 p.m.

Rich Klein
Village President

Michelle Neff
Village Clerk